

REVISED

Executive Committee Agenda

**Thursday, September 14, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 8/14/06

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Review, Discuss and Consider 2007 – 2011 Capital Projects Plan Relative to Public Works –Highways (Items 15-34)
2. Update on Activities and Initiatives of the Waukesha County Economic Development Corporation
3. Discuss and Consider Ordinance 161-O-040: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2007 Program Year
4. Discuss 2007-2011 Capital Projects to be Agendized for Further Discussion and Consideration at the October 9, 2006 Executive Committee Meeting
5. Committee Reports by Committee Chairs for the Following Meetings:
August 15 & September 5, 2006 – Land Use
August 15 & September 5, 2006 – Personnel
August 16 & September 6, 2006 – Finance
September 7, 2006 – Public Works
September 8, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Public Works Rich Bolte	8:30 a.m.
2	Executive Director Bill Mitchell	10:30 a.m.
3	Community Development Coordinator Glen Lewinski	11:30 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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